

# Agenda Item Form

Agenda Date: June 2, 2004

Districts Affected: All

Dept. Head/Contact Information: Carol A. Brey-Casiano

## Type of Agenda Item:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution            | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments        |
| <input type="checkbox"/> Tax Installment Agreements       | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                 |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen    |
| <input type="checkbox"/> Application for Facility Use     | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements            | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application         |
| <input type="checkbox"/> Other _____                      |   |  |

## Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: \_\_\_\_\_ Months)
- ☐ Other Source: \_\_\_\_\_

## Legal:

- ☒ Legal Review Required      Attorney Assigned (please scroll down): John Nance      ☒ Approved      ☐ Denied

Timeline Priority:    ☐ High      ☒ Medium      ☐ Low      # of days: \_\_\_\_\_

## Why is this item necessary:

To authorize the Mayor to sign Amendement Number One to the September 1, 2003, Grant Contract between Texas State Library and Archives Commission and the City of El Paso on behalf of the El Paso Public Library and the Texas Trans-Pecos Library System.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:  
None

## Statutory or Citizen Concerns:

None


## Departmental Concerns:

None

# EL PASO PUBLIC LIBRARY

## Memorandum

**TO:** Joe Wardy and City Council Representatives

**FROM:** Carol A. Brey-Casiano, Director of Libraries 

**COPIES TO:** Jim Martinez, Chief Administrative Officer  
Deborah G. Hamlyn, Deputy CAO, Quality of Life  
Lisa Elizondo, City Attorney  
John F. Nance, Assistant City Attorney  
Grace Sanchez, Library Business Administrator  
David Glovier, Grant Writer

**SUBJECT:** Consent item for June 2, 2004 Council Agenda

**DATE:** May 27, 2004

**ITEM:** \_\_\_\_\_

The following item will be on the Consent Agenda for the June 2 City Council Meeting:

That the Mayor be authorized to sign Amendment Number One to the September 1, 2003, Grant Contract between Texas State Library and Archives Commission and the City of El Paso on behalf of the El Paso Public Library and the Texas Trans-Pecos Library System. The Amendment provides for an increase in the grant of \$38,587 to a total amount under the Grant Contract of not more than \$385,867. The grant funds will be used for library system operations, including books and library resources to be acquired using the additional funds. (No matching funds are required.)

A copy of the Resolution and Grant No. 470-04005 are attached for your information.

The following amendment increases the amount of the existing grant by \$38,587. These funds will be used to purchase library materials for the El Paso Public Library and other member libraries. The amendment requires the signature of the Mayor.

As background information, on April 22, 2003, City Council authorized the Mayor to sign a Texas Trans-Pecos Library System TSLAC Grant Application, contracts and related documents for the El Paso Public Library for SFY 2003/2004. The resulting contract, Grant #470-04005 in the amount of \$347,280 was received in September.

If you need additional information please call me at 543-5413.

Attachments

m&cc-TSLACGrant

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Amendment Number One to the September 1, 2003, Grant Contract between Texas State Library and Archives Commission and the City of El Paso on behalf of the El Paso Public Library and the Texas Trans-Pecos Library System. The Amendment provides for an increase in the grant of \$38,587 to a total amount under the Grant Contract of not more than \$385,867. The grant funds will be used for library system operations, including books and library resources to be acquired using the additional funds. (No matching funds are required.)

**ADOPTED** this 2<sup>nd</sup> day of June, 2004.

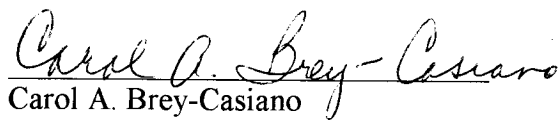
THE CITY OF EL PASO

\_\_\_\_\_  
Joe Wardy, Mayor


ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO CONTENT:

  
Carol A. Brey-Casiano  
Director of Libraries

APPROVED AS TO FORM:

  
John F. Nance  
Assistant City Attorney

H/Grant/TTPLSAPP2004

GRANT #: 470-04005  
INDEX #: 24111

AMENDMENT NUMBER ONE

GRANT CONTRACT BETWEEN  
TEXAS STATE LIBRARY AND ARCHIVES COMMISSION  
And  
City of El Paso, El Paso Public Library

The contract entered into by and between the Texas State Library and Archives Commission and City of El Paso, El Paso Public Library, on September 1, 2003 (Original Grant Contract) is hereby amended according to the changes outlined herein. Except as set forth herein, all of the terms and conditions of the Original Grant Contract shall remain in full force and effect. In the event of conflicting provisions or additive provisions causing conflict between the terms of the Original Grant Contract and this Amendment Number One, the terms of Amendment Number One shall control.

**IV. GRANT AMOUNTS**

- A. The amount of the grant shall be increase by \$38,587, and the total amount of the grant contract shall not exceed: \$385,867. The additional amount shall be payable from General Revenue funds.

**VI. STATEMENT OF SERVICES TO BE PERFORMED**

The Grantee will comply during the period of this contract and provide services outlined within the application, System Plan of Service for State FY04, and Amended System Plan of Service for State FY04, as approved by the Grantor. System activities shall support and encourage the active and successful participation by libraries in services offered by the System and the Grantor.

APPROVED:  
GRANTOR

GRANTEE

\_\_\_\_\_  
Edward Seidenberg, Assistant State Librarian

\_\_\_\_\_  
Signature (Must be an official empowered to enter into contracts)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Typewritten or Printed Name

\_\_\_\_\_  
*Mary Lopez for D.O.*  
Donna Osborne, Chief Fiscal Officer

\_\_\_\_\_  
Title

\_\_\_\_\_  
*5/20/04*  
Date

\_\_\_\_\_  
Date

Grant # 470-04005  
Index # 24111

SIGNATURE PAGE

AMENDMENT NUMBER ONE

GRANT CONTRACT BETWEEN  
TEXAS STATE LIBRARY AND ARCHIVES COMMISSION  
And  
City of El Paso, El Paso Public Library

**GRANTEE**

\_\_\_\_\_  
Signature (Must be an official empowered to  
enter into contracts)

Joe Wardy\_\_\_\_\_

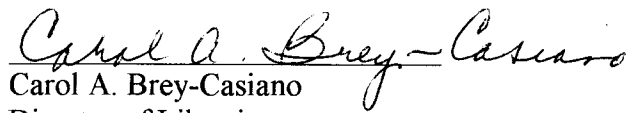
Mayor\_\_\_\_\_

\_\_\_\_\_  
Date

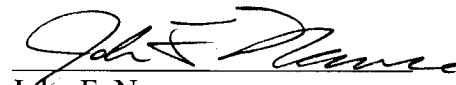
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO CONTENT:

  
Carol A. Brey-Casiano  
Director of Libraries

APPROVED AS TO FORM:

  
John F. Nance  
Assistant City Attorney